

Village Board of Aldermen



General Information Workshop

Meeting Minutes

301 N. Stagecoach Rd., Salado, Texas

Thursday, June 6, 2013 @ 4:30PM

Members Present: Fred Brown, Shannon Ashe, Michael McDougal, Danney McCort, Hans Fields, Bryan Fritch

Members Absent:

Others Present: Lyndsey Barrett, Jack Hensley, Debbie Charbonneau

Mayor McCort called the workshop to order at 4:30pm.

1. Bond Election in November for Sewer System

Mayor McCort stated that if the Board was interested in doing a Bond Election for the Sewer System that notice needs to be given by August 16, 2013. Mr. Dawson with Cornhill Environmental Solutions spoke to the Board about the things needed to move forward with the Bond Election and stated that the Village could contract with his company or they can do the Bond Election on their own either way the cost is about the same.

2. City Administrator Job Description and Implementation Timeline

Mr. Reed with CTCOG was present at the workshop and spoke to the Board and stated that his office was ready to sit down and discuss a job description for the City Administrator. The Board discussed having Alderman McDougal and Alderman Ashe sit down with CTCOG and come up with a draft scope of work.

3. Local Golf Course Purchase Participation

Mayor ProTem Fritch introduced a proposal to the Village to authorize an Economic Development loan to The Salado Golf Club at Mill Creek in the amount of \$ 500,000.00. Mayor ProTem Fritch wanted to get feedback from the Board to see if they would be interested in helping fund "The Salado Golf Club at Mill Creek" with that loan.

4. Resurfacing of Baines Street

No discussion was made.

This workshop involved only discussion, no actions were taken.

Workshop adjourned at 5:45PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Lyndsey Barrett'.

Lyndsey Barrett
Administrative Assistant